

**MEETING OF THE BOARD OF DIRECTORS,
CONSOLIDATED CITY OF INDIANAPOLIS,
DEPARTMENT OF WATERWORKS**

March 24, 2003

**City-County Building, 200 E. Washington St,
Indianapolis, Indiana, Room 107**

Start Time: 5:00 p.m.

1. Opening Remarks of Samuel L. Odle, Chairperson
2. Approval of the Minutes of February 26, 2003 Meeting-Samuel L. Odle, Chairperson
3. Financial Report-Robert Erney, Financial Manager
4. Report of USFilter Indianapolis Water, LLC (“USFIW”)- James Keene, President and Operations Manager
5. Report of Director of Contracts and Operations of the Department- Carlton E. Curry, Director of Contracts and Operations
6. Resolution No. 2, 2003- Approval of Certain Incentive Payments to USFIW, Carlton E. Curry, Director of Contracts and Operations
7. Resolution No. 3, 2003-Approval of Certain Capital Projects, Carlton E. Curry, Director of Contracts and Operations
8. Resolution No. 4, 2003-Approval of Transfer of Certain Real Estate to the Department of Public Works, Kobi M. Wright
9. Other Issues